#### **AGENDA**

## HOLLISTER AIRPORT ADVISORY COMMISSION

# Wednesday, January 24 at 6:00 P.M. 375 Fifth Street, Hollister CA 95023

**City Hall** 

1)	Call	to	Or	der
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2) Pledge of Allegian	CE
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3)	Roll Call: Chairman Gord	Ion Machado, Vice Chairman Steve Huston, Commissioners I	Deane Judd,
	Robert Scattini, Fred Meye	er, Margaret Sunzeri, Jose Martinez and Executive Secretary	Mike Chambless.

Absent:	
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### 4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister meeting of December 18th posted on the bulletin board at City Hall on December 6th at 10:00am per Government Code Section 54954.2

- 5) Consent Approve Minutes of the Airport Advisory Commission meeting of October 25th
- 6) Public Input
- 7) Reports
  - a) Airport Improvement Program Rehabilitation Runway 13-31 Phase I (17)
  - b) Building Improvement "Restaurant" (old Navy brig).
  - c) Airport Hangar Inspections December 29, 2017
- 8) Old Business
  - a) Flag Pole/Picnic Area
  - b) Aircraft Waste Oil
- 9) New Business
  - a) AIP Airport Improvement Program
  - b) Budget
- 10) Items for Next Agenda
  - a)
  - b)
- 11) Action Items
  - a)
  - b)

12) Next Meeting Date: February 28, 2018

### 13) Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].

Meeting may also be viewed at <a href="http://vp.telvue.com/player?id=T01268&video=10250">http://vp.telvue.com/player?id=T01268&video=10250</a>